

December 6, 2004; Agenda Item No. 12

Resolution No. 04-98

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING GRANT  
AGREEMENT SMM-0482 , A GRANT TO THE MOUNTAINS RECREATION AND  
CONSERVATION AUTHORITY, TO SPECIFY FUNDING GRANT FROM FISCAL  
YEAR 2003-04 PROPOSITION 40 FUNDS.

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, The Santa Monica Mountains Conservancy has authorized grant agreement SMM-0482 of Proposition 40 funds to the Mountains Recreation Authority for interpretation of land, air and water resources; and

WHEREAS, the staff report and resolution for that grant did not reference the Proposition 40 fiscal year; and

WHEREAS, the grant attachment erroneously referred to the Proposition 40 appropriation in the Budget Act of 2004; and

WHEREAS, the funding is in fact from Proposition 40 funds appropriated in the Budget Act of 2003; and

WHEREAS, Section 5096.650(b) of the Public Resources Code provides funding to the Santa Monica Mountains Conservancy for grants related to the acquisition, development, rehabilitation, restoration, and protection of land and water resources; and

WHEREAS, Section 33204.27 (a) of the Public Resources Code provides that the Conservancy may award grants to school districts or other local agencies for any of the purposes for which it may award grants to nonprofit organizations pursuant to subdivision (a) of Section 33204.2

WHEREAS, the interpretation of land, air, and water resources is critical to the park visitor experience; and

WHEREAS, the staff report dated December 6, 2004 further describes the necessary amendment; and

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the amendment of grant agreement SMM-0482 to reflect the funding source as Proposition 40 as appropriated in the Budget Act of 2003.
3. ADOPTS the staff report dated December 6, 2004 for this item.
4. FURTHER AUTHORIZES the Chair to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 6th day of December 2004 at Glendale, California.

Dated:

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Executive Director